



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: December 18, 2002

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

ADDENDUM

Subsequent to the publication and posting of the agenda on Friday, December 13, 2002 the following item was submitted for Council consideration.

I. **Regular Calendar**

- I-13 Discussion and appropriate action regarding Century Meadows 1, Unit 3 Development Impact Mitigation Fees (PW)

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this Agenda was posted at least 72 hours in advance of the scheduled meeting at a place freely accessible to the public 24 hours a day.

Jennifer M. Cressen
for Susan J. Blackston
City Clerk



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- C-1 Call to Order / Roll Call – N/A**
- C-2 Announcement of Closed Session – None**
- C-3 Adjourn to Closed Session – N/A**

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

- C-4 Return to Open Session / Disclosure of Action – N/A**

A. Call to Order / Roll call

B. Invocation – Pastor Chris Guadiz, Fairmont Seventh Day Adventist Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations – None

D-3 Presentations

- a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
- b) Presentation of the Caltrans 2002 Excellence in Transportation Award to the Public Works Department (CLK)

E. Consent Calendar (Reading; comments by the public; Council action)

E-1 Receive Register of Claims in the amount of \$4,554,752.27 (FIN)

E-2 Approve minutes (CLK)

- a) November 19, 2002 (Shirtsleeve Session)
- b) December 3, 2002 (Shirtsleeve Session)
- c) December 3, 2002 (Special Meeting)
- d) December 4, 2002 (Regular Meeting)

E-3 Report of the sale of scrap metal (FIN)

E-4 Approve specifications and advertisement for bids for annual Tree Trimming Contract (Power Line Clearing) for Electric Utility Department (\$250,000) (EUD)

E-5 Approve plans and specifications and authorize advertisement for bids for Stockton Street Parkway Landscape Project from Tokay Street to alley north of Locust Street, and authorize the City Manager to award contract (PW)

E-6 Approve plans and specifications and authorize advertisement for bids for Turner Road Reconstruction, 200 feet west of Pleasant Avenue to Highway 99 overpass (PW)

- E-7 Approve request for proposals for a two-year contract for radio maintenance service for all backbone radio systems and selected emergency and non-emergency radio equipment, and that the bidder's list be restricted to Motorola factory-authorized service shops (ISD)
- E-8 Accept donation of \$2,500 from Lodi High School for improvements to Zupo Field (PR)
- E-9 Accept improvements under contract for 2001-2002 City-wide Handicap Ramp Retrofit Project (PW)
- Res. E-10 Adopt resolution approving the final map and improvement agreement for Century Meadows Two, Unit No. 4, Tract No. 3272, authorize the City Manager to execute an agreement for acquisition of the future Century Meadows Park Site (Parcel A), and appropriate funds for applicable reimbursements (PW)
- Res. E-11 Adopt resolution approving the final map and improvement agreement for Century Meadows One, Unit No. 2, Tract No. 2786 and appropriate funds for applicable reimbursements (PW)
- Res. E-12 Adopt resolution approving the final map and improvement agreement for Century Meadows Three, Unit No. 4, Tract No. 2630 and appropriate funds for applicable reimbursements (PW)
- Res. E-13 Adopt resolution approving the final map and improvement agreement for Woodhaven Park, Unit No. 3, Tract No. 3187 and appropriate funds for applicable reimbursements (PW)
- E-14 Authorize the City Manager to enter into a professional services agreement with PMC Consulting for the preparation of an Environmental Impact Report to analyze impacts associated with a proposed commercial center at the southwest corner of Lower Sacramento Road and Kettleman Lane (CD)
- Res. E-15 Adopt resolution authorizing the City Manager to execute an agreement with Tokay Radio Control Modelers for use of Pixley Park (PR)
- Res. E-16 Adopt resolution authorizing the City Manager to execute an agreement with the Boosters of Boys/Girls Sports Organization (BOBS) for concession operations at the Grape Bowl stadium, Kofu, Salas, and Zupo parks and other locations for BOBS sponsored events (PR)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings

- G-1 Continue public hearing to January 15, 2003 to consider appeal from Neumiller & Beardslee, on behalf of Legends Unlimited, regarding the Planning Commission's decision to revoke Use Permit No. 99-02 for Legends Unlimited (CD)
- Res. G-2 Public hearing to consider resolution confirming the 2002/2003 Annual Report and levy assessment for the Downtown Lodi Business Improvement Area No. 1 (CM)

H. Communications

- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments
 - a) Post for vacancy and expiring term on the Lodi Planning Commission and Site Plan and Architectural Review Committee (CLK)
 - b) Report on City Council vacancies and expiring terms on various boards, commissions, and committees (CLK)
- H-4 Miscellaneous
 - a) Monthly Protocol Account Report (CLK)

I. Regular Calendar

- I-1 Update on the State budget (CM)
- Ord. I-2 Introduce ordinance amending Title 3, Chapter 3.12 "Transient Occupancy Tax," by repealing
(Introduce) Section 3.12.035 Surcharge (CA)
- I-3 Impact Mitigation Fee Program Annual Report (PW)
- I-4 Approve suspending negotiations with the Mokelumne Rural Fire District for fire protection services (FD)
- I-5 Review Breakaway Sports donated items presentation and authorize advertisement for bids for soccer field project facility installation (PR)
- Res. **I-6** Adopt resolution amending Traffic Resolution 97-148 approving speed limit reduction on Lodi Avenue between Cherokee Lane and Guild Avenue from 40 to 35 miles per hour (PW)
- Res. I-7 Adopt resolution acknowledging limited commercial vehicle parking within the City will continue to be permitted (PW)
- Res. I-8 Adopt resolution approving participation in Mokelumne River Water and Power Authority Project Planning (\$150,000) (PW)
- Res. **I-9** Adopt resolution authorizing the City Manager to execute a lease renewal agreement for Maple Square Firehouse, 2 East Lodi Avenue (PW)
- Res. I-10 Adopt resolution authorizing the City Manager to execute lease amendment for Lodi Station North Annex with Cheryl Lefebvre, dba Lodi Greyhound and Western Union (PW)
- Res. I-11 Adopt resolution approving title change for the position of Animal Services Officer to Animal Services Supervisor and the new salary range (HR)
- Pulled** **I-12** Review and discussion of Nepotism Policy as established by Resolution 91-78 and incorporated in the City of Lodi Administrative Policy and Procedure Manual (CM)

J. Ordinances – None

K. Adjournment to the following agency meetings:

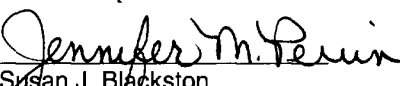
- Pulled** K-1 Meeting of the Lodi Public Improvement Corporation
- Pulled** K-2 Meeting of the Industrial Development Authority
- Pulled** K-3 Meeting of the Lodi Financing Corporation
- Pulled** K-4 Meeting of the City of Lodi Redevelopment Agency

L. Comments by the City Council Members on non-agenda items

M. Comments by the City Manager on non-agenda items

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

for 
Susan J. Blackston
City Clerk



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Lodi Public Improvement Corp.

Date: December 18, 2002

Time: 7:00 p.m.

**Pulled -- No
Discussion**

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***MEETING OF THE
Public Improvement Corporation (PIC)
of the City of Lodi***

- A. Call to order – President
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

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Susan J. Blackston
Secretary
Lodi Public Improvement Corporation



LODI CITY COUNCIL
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AGENDA - Industrial Development Authority

Date: December 18, 2002

Time: 7:00 p.m.

Pulled -- No
Discussion

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Industrial Development Authority (IDA)
of the City of Lodi

- A. Call to order – Chairperson
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

A handwritten signature in black ink, appearing to read "Susan J. Blackston".

Susan J. Blackston
Secretary
Industrial Development Authority



LODI CITY COUNCIL
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AGENDA - Lodi Financing Corporation
Date: December 18, 2002
Time: 7:00 p.m.

**Pulled -- No
Discussion**

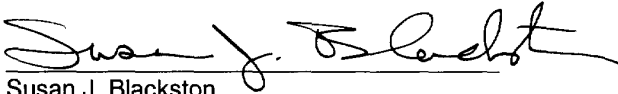
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MEETING OF THE
Lodi Financing Corporation

- A. Call to order – President
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Susan J. Blackston
Secretary
Lodi Financing Corporation



LODI CITY COUNCIL
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AGENDA – Redevelopment Agency

Date: December 18, 2002

Time: 7:00 p.m.

Pulled -- No
Discussion

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MEETING OF THE
Redevelopment Agency
Of the City of Lodi

- A. Call to order – Chairperson
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

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Susan J. Blackston
Secretary
Redevelopment Agency of the City of Lodi